

Wellington Regional Council

Order Paper for Meeting to be held on Tuesday, 12 June 2007 at the Regional Council Centre, 142 Wakefield Street, Wellington following completion of the Policy, Finance and Strategy Committee which commences at 9.30am

Public Business

Procedural Matters

1. Apologies
2. Confirmation of minutes, the public excluded parts to remain confidential
 - (1) **8 May 2007**
 - Council **Report 07.291**
 - Policy, Finance and Strategy **Report 07.289**
Report PE 07.290
 - (2) **23 May 2007**
 - Council **Report 07.318**
Report PE 07.319

Matter for Decision

- 2a. Remuneration of Regional EDA Ltd Board and Chair of the Wellington Regional Strategy Committee **Report 07.371**

Reports of Committees

3. Policy, Finance and Strategy Committee – 12 June 2007 **Report 07.345**
4. Wellington Regional Strategy – 9 May 2007 **Report 07.299**
Report PE 07.300
5. Rural Services and Wairarapa – 10 May 2007 **Report 07.304**
Report PE 07.305
6. Passenger Transport – 15 May 2007 **Report 07.302**
7. Landcare – 16 May 2007 **Report 07.303**
8. Environment – 17 May 2007 **Report 07.307**
9. Planning & Monitoring Subcommittee – 23 & 24 May 2007 **Report 07.321**
10. Planning & Monitoring Subcommittee – 29 May 2007 **Report 07.328**
11. Utility Services – 29 May 2007 **Report 07.327**
12. Wellington Regional Strategy – 6 June 2007 **Report 07.354**

Other Matters

13. Ara Tahi - 9 May 2007
14. Questions
15. General

Report 07.323